

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 7, 2004— Agenda Item XII

Resolution No. 04-89

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH THE  
BALDWIN HILLS CONSERVANCY FOR CONTRACT PROJECT  
ADMINISTRATION AND STAFF SERVICES FOR  
FISCAL YEAR 2004/2005**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES a contract with the Baldwin Hills Conservancy for contract project administration and staff services.
2. AUTHORIZES a contract amount of \$105,000 with the Baldwin Hills Conservancy to provide for staff services for the period of May 31, 2004 through May 31, 2005.
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated July 7, 2004 in Agenda Item XII.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of July, 2004.

Date:

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Executive Officer